

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

JULY 25, 2023

The Minutes of the Council Workshop Meeting held virtually and hosted in the Council Chambers on July 25, 2023, at 11:06 am at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT	<i>Appointed Staff</i>
<i>Elected Officials</i>	S. Hartman, Chief Administrative Officer
Mayor D. Ruimy	S. Labonne, Deputy Chief Administrative Officer
Councillor K. Carreras	A. Nurvo, Deputy Corporate Officer
Councillor O. Dozie	S. Santarossa, Acting Corporate Officer
Councillor J. Dueck	
Councillor S. Schiller	<i>Other Staff as Required</i>
Councillor J. Tan	C. Bevacqua, Clerk 3
Councillor A. Yousef	J. Dingwall, Manager of Utility Engineering
	C. Goddard, Director of Planning
ABSENT	K. Gowan, Planner 2
	A. Grochowich, Manager of Community Planning
	C. Howes, Clerk 3
	Z. Lifshiz, Director, Strategic Development, Communications and Public Engagement
	M. McMullen, Manager of Development and Environmental Services
	C. Nolan, Deputy Director of Finance
	W. Oleschak, Director of Engineering Operations
	D. Olivieri, Manager of Corporate Planning and Consultation

Note: These Minutes and a video of the meeting are posted on the City's Web Site at <https://mapleridge.primegov.com/public/portal>

Note: Councillor Dozie participated in the meeting electronically.

1. **CALL TO ORDER** – 11:06 am
 - 1.1 Territorial Acknowledgement

The Mayor provided the territory acknowledgement.

2. **APPROVAL OF THE AGENDA**
 - 2.1 Approval of Agenda

R/2023-WS-049

Moved, seconded, and CARRIED

THAT the agenda of the July 25, 2023, Council Workshop Meeting be approved as circulated.

3. **MINUTES**

3.1 Adoption of Minutes

R/2023-WS-050

Moved, seconded, and CARRIED

THAT the minutes of the July 11, 2023, Council Workshop Meeting be adopted.

4. **PRESENTATIONS AT THE REQUEST OF COUNCIL** - Nil

5. **UNFINISHED AND NEW BUSINESS**

- 5.1 Proposed Approaches for the New City of Maple Ridge Off-Street Parking Bylaw
Staff report dated July 25, 2023, providing an update on approaches being considered moving forward as well as seeking Council feedback on the proposed approaches for a new Parking Bylaw.

K. Gowan, Planner 2, provided a presentation and staff and A. Weinberger, Principal, Evolve Traffic Solutions, responded to question of Council.

- 5.2 Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund
Staff report dated July 25, 2023, recommending that the Action Plan in support of Maple Ridge's application to the CMHC Accelerator Fund be endorsed and that the Chief Administrative Officer be authorized to approve any changes.

A. Grochowich, Manager of Community Planning, provided a presentation and staff responded to questions of Council.

R/2023-WS-051

Moved, seconded, and CARRIED

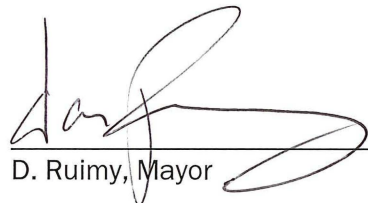
1. **THAT the Action Plan in support of Maple Ridge's application to the CMHC Housing Accelerator Fund, outlined in Appendix A of the report "Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application," dated July 25, 2023, be endorsed.**
2. **THAT the Chief Administrative Officer be authorized to approve any changes to the Action Plan in support of Maple Ridge's application for the CMHC Housing Accelerator Fund, on behalf of the City of Maple Ridge, prior to finalizing the application.**

6. **CORRESPONDENCE** – Nil

7. **BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL** – Nil

8. **MATTERS DEEMED EXPEDIENT** – Nil

9. **ADJOURNMENT** – 12:25 pm



D. Ruimy, Mayor

Certified Correct



S. Santarossa, Acting Corporate Officer